

**DECLARATION**

**Express Mail  
EV 389442420 US**

As a below named inventor, I declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**FOLDABLE HEAD RESTRAINT**

the specification of which:

  X   is attached hereto.

           was filed on                                  as Application Serial No.                                 .

           was filed on                                  as PCT International Application No.                                 .

           was amended on                                 .

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above:

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Sec. 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Priority Claimed

<u>None</u>			<u>Yes</u>	<u>No</u>
(Number)	(Country)	(Month/day/year filed)		

I claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sec. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>None</u>			
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)	

I claim the benefit under Title 35, United States Code, Sec. 119(e) of any United States Provisional application(s) listed below:

<u>None</u>			
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)	

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Robert R. Sutter, Jr.      03/03/04  
Inventor's Signature      Date

Robert R. Sutter, Jr.  
Full name of sole or first joint inventor

U.S.  
Citizenship

Belmont, Michigan  
Residence (City & State)

2161 Belmont Farms Court, Belmont, Michigan 49306  
Post Office Address  
963523

Jeremy J. Gauthier      3/3/04  
Inventor's Signature      Date

Jeremy J. Gauthier  
Full name of second joint inventor, if any

U.S.  
Citizenship

~~Kalamazoo, Michigan~~ Plainwell, MI  
Residence (City & State)

~~813 Clover St., Kalamazoo, Michigan 49008~~  
Post Office Address

270 Fairway Ct Plainwell, MI  
49080

**POWER OF ATTORNEY**

Gill Industries, Inc., a Michigan corporation, appoints Warner Norcross & Judd LLP, Intellectual Property Practice Group, 900 Fifth Third Center, 111 Lyon Street, N.W., Grand Rapids, Michigan 49503-2487, telephone number (616) 752-2000, and the following individual attorneys and agents at such address, as its attorney(s) or agent(s) with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Gregory P. Bondarenko    Reg. No. 44,547  
Charles E. Burpee        Reg. No. 29,776  
William P. Dani            Reg. No. 37,810

Chad E. Kleinheksel    Reg. No. 53,141  
J. Ray Wood              Reg. No. 36,062

Pursuant to Title 37, Code of Federal Regulations, Sec. 3.73(b), Gill Industries, Inc. states that it is the assignee of the entire right, title, and interest in the subject matter which is claimed and for which a patent is sought on the invention entitled

**FOLDABLE HEAD RESTRAINT**

the specification of which:

  X   is attached hereto.

       was filed on \_\_\_\_\_ as Application Serial No. \_\_\_\_\_.

       was filed on \_\_\_\_\_ as PCT International Application No. \_\_\_\_\_.

       was amended on \_\_\_\_\_.

Gill Industries, Inc. is the assignee by virtue of an assignment from the inventor(s) of the above-identified patent application.

  X   A copy of the assignment is attached.

       The assignment was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_  
Frame \_\_\_\_\_.

The undersigned is authorized to act on behalf of the assignee.

March 3, 2004  
Date

Kenneth B. Peirce  
Signature

Kenneth B. Peirce  
Name

Vice-President, CFO and General Counsel  
Title